



REGULAR BOARD MEETING

April 5, 2024

7:00 AM

Lewis & Clark Interpretive Center

900 Larsen Park Road

Join Zoom Meeting

<https://us02web.zoom.us/j/81882242438?pwd=ZFJ0UzBndHhtWDFZbzB1OWhRZ1ZlZz09>

Meeting ID: 818 8224 2438
Passcode: 710296
Dial: (312) 626-6799

AGENDA

- | | |
|---|-------------|
| 1. Call Meeting to Order | |
| 2. Approve April 5 th , 2024, Agenda | Action |
| 3. Accept February 20 th , 2024, Executive Committee Minutes | Action |
| 4. Approve March 1 st , 2024, Board of Directors Minutes | Action |
| 5. Hard Rock Update | Information |
| 6. Lewis & Clark Interpretive Center Update | Information |
| 7. Lobbyist Update | Information |
| 8. Treasurer’s Report | Information |
| A. February 2024 Financial Statements | Action |
| B. Pioneer Bank Account Changes | Action |
| 9. Target Grant Update | Information |
| 10. Appointment of Nominating Committee | Action |
| 11. Executive Director Report (March) | Information |
| 12. Public Input | Information |
| 13. Open Dialogue | Information |
| 14. Adjourn | |

FYI UPCOMING EVENTS AND KEY-DATES:

4/16	5:30-6:30 pm	Executive Committee Meeting
5/3	7-8 am	Board of Directors Meeting (Target Grant Applicants Notified of Decision)
5/23	10-11 am	Target Grant Awards Ceremony